

California State University, San Bernardino

CSUSB ScholarWorks

Staff Council records

Arthur E. Nelson University Archives

5-20-2020

Staff Council Regular Meeting Agenda (5/20/2020)

CSUSB Staff Council

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/staffcouncil>

Recommended Citation

CSUSB Staff Council, "Staff Council Regular Meeting Agenda (5/20/2020)" (2020). *Staff Council records*. 83.

<https://scholarworks.lib.csusb.edu/staffcouncil/83>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Staff Council records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.



CALIFORNIA STATE UNIVERSITY
SAN BERNARDINO

STAFF COUNCIL

REGULAR MEETING

Wednesday, May 20, 2019 | 2:00pm

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/211248577>

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. APPROVAL OF THE AGENDA

V. PUBLIC COMMENT

Public comment is designated as a time for the public to address the Staff Council during a scheduled meeting on items of business or issues/concerns.

VI. REPORTS

- a. Alfredo Barcenas, Chair
- b. Stacy Brooks, Vice Chair
- c. Rob Garcia, Secretary
- d. Felipe Jimenez, Treasurer
- e. Committee Chairs
- f. Staff Council Members

VII. PRESENTATIONS

VIII. STAFF RECOGNITIONS

IX. NEW BUSINESS

- A. ACTION ITEM: APPOINTMENT OF STAFF COUNCIL REPRESENTATIVE TO THE DIVISION OF STUDENT AFFAIRS SEARCH COMMITTEE FOR AVP FOR STUDENT SUCCESS & EDUCATIONAL EQUITY**

Staff Council will select a member of its council to serve on the search committee within the Division of Student Affairs

B. DISCUSSION ITEM: EMPLOYEE DEVELOPMENT DAYS ACTIVITY

Staff Council member Susan Mendoza will discuss updates regarding the upcoming CSUSB Employee Development Days.

C. INFORMATION ITEM: SHARED GOVERNANCE LETTER

Staff Council will review the final draft letter on shared governance body provided by AGB consultants and consider it's adoption.

X. ANNOUNCEMENTS

XI. ADJOURNMENT